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PENSION MANAGEMENT OVERSIGHT COMMISSION

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Authority: IC 2-5-12-1

Meeting Date: October 20, 2004
Meeting Time: 10:00 A.M.
Meeting Place: State House, 200 W. Washington St., Room 404
Meeting City: Indianapolis, Indiana
Meeting Number: 3

MEETING AGENDA

- (1) Discussion of Preliminary Draft 3424 (enclosed) that amends the Indiana Deferred Compensation Plan statute (IC 5-10-1.1).
- (2) Discussion of Preliminary Draft 3425 (enclosed) that reduces from ten to eight the number of years required to vest as a member of the Prosecuting Attorneys Retirement Fund. (This document revises Preliminary Draft 3276.)
- (3) Further Discussion of Preliminary Draft 3274 (enclosed) that (1) adds full-time magistrates as; and (2) provides a cost of living adjustment for; members of the 1985 Judges' Retirement Fund.
- (4) Discussion of Preliminary Draft 3275 (enclosed) that (1) makes changes to the eligibility for and the calculation of a fund participant's benefit; and (2) establishes a deferred retirement option plan (DROP); for participants in the State Excise Police and Conservation Enforcement Officers' Retirement Fund.
- (5) Public Employees' Retirement Fund - Annual Report of Operations
- (6) Indiana State Teachers' Retirement Fund - Annual Report of Operations
- (7) Adoption of the Commission's Final Report (draft enclosed).
- (8) Other business.
- (9) Adjournment.

October 8, 2004